

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116010

Entity Name: SUPER DUPER STORES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2280 NW FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 8801
JUPITER, FL 33468

New Mailing Address:

PO BOX 2772
STUART, FL 34995

FEI Number: 35-2313616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGARY, CASEY
1564 SE ROYAL GREEN CIRCLE
U-101
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SHINGARY, CASEY
2148 NW 19TH DR.
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CASEY R SHINGARY

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SHINGARY, CASEY
Address: 2148 NW 19TH DR.
City-St-Zip: STUART, FL 34994

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CASEY R SHINGARY

Electronic Signature of Signing Officer or Director

PS

04/18/2011

Date